

UNITED STATES DISTRICT COURT
Northern District of New York

COMPLAINT

Dennis Shipman, *Pro Se*
Plaintiff(s)

1:10-cv-1124 GLS/DRH
U.S. DISTRICT COURT
N.D. OF N.Y.
FILED

SEP 20 2010

V. COMPLAINT

LAWRENCE K. BAERMAN, CLERK
ALBANY

Sterling Infosystems, Inc,
Defendants. CASE NUMBER:

Plaintiff(s) in the above-captioned action, allege(s) as follows:

JURISDICTION

1. This is a civil action seeking relief and/or damages to defend and protect the rights guaranteed by the Constitution of the United States. This action is brought pursuant to 28 U.S.C. §1332(a). The Court has jurisdiction over this action pursuant to 28 U.S.C. §§ 1332 (a).

PARTIES

2. Plaintiff: Dennis Shipman/Shipman Holdings LLC
Address: 58 Grove Street - 2nd Floor
Newburgh, New York 12550-4128
Dennis@EastNYManagement.net

3. Defendant: Sterling Infosystems, Inc.
4. Address: 249 W. 17th St., 6th Fl., New York, NY 10011
5. Phone: 212-736-5100
6. Fax: 212-736-0683

BACKGROUND

New York State has reporting requirements that prohibit Consumer Reporting Agencies (CRAs) from reporting court records that predate the report by more than seven (7) years. Additionally, some states only allow reporting of convictions and pending cases rather than all criminal history information such as arrests and dismissed cases. Some of these states provide an exception that enables CRA's to legally report all court record information as far back as it is kept on file if the subject's salary is above a state-specified level.

In order to comply with such state reporting laws, Sterling Infosystems Inc., should be requesting salary information. It does not have to inquire as to the employee/applicants' actual salary. Instead, it needs to know whether the employee/applicants' salary will be above the salary exception so that Sterling may report to its clients what is required by state law. Because on or about September 8, 2010, I applied for a part time "yard man" position with Ace Endico Corporation, 80 International Blvd, Brewster, NY 10509 paying \$15/hour @ 25 hours/week for an annual salary of \$19,500, which is well below the threshold for legally reporting criminal history records by a third party CRA in New York State as Sterling wells knows.

If Ace Endico Corporation marked "Unknown", in the salary demographics checkbox, when company Human Resource manager Ann Marie Read requested this background search it meant that Sterling's search in New York State should have automatically been limited to seven (7) years pursuant to NY CLS Gen Bus § 380-j.

So, their “adverse action” on my employment application given I am professionally employed by NYS OPWDD and have been for the past 11 years, a clean Class A commercial drivers license, can be directly attributed to Sterling improperly and unethically disclosing twenty five (25) year old criminal history records to this company, which is absolutely despicable. Beyond embarrassing me, the intentional infliction of emotional distress mandates a substantial settlement.

ARGUMENT

Federal law recognizes common law causes of actions for damages based on willful violations of reporting requirements under federal but more importantly state law. While plaintiff can appreciate employers need to minimize risks associated with a “negligent hire,” New York State based “private” employers are required by law to balance this objective against the potential harm to a prospective employee adversely impacted by a denial of employment.

In this case, plaintiff is a professionally employed social worker with undergraduate and graduate degrees received from the State University of New York. He has been employed by New York State Office of Persons with Developmental Disabilities, Metro Developmental Disabilities Services Office (“DDSO”), and prior to that Taconic DDSO, since November 16, 2002. He has held a number of part time jobs in trucking and transportation during that period; namely, with National Delivery Systems where he was entrusted with picking up and delivering high value freight with a daily estimated value of over \$500k with no accusations, complaints or reports of overages, damages or, more importantly, shortages (“OS & D”).

In that time plaintiff has not been arrested or convicted of a crime in any jurisdiction in these United States. Moreover, he has a clean Class A commercial driver license from his state of residence, *bona fide* references, and the 25 to 30 plus year old derogatory information improperly provided by the defendant to the employer in question should not have been employed – no pun intended – because of the sheer length of time that has expired, overwhelming evidence of rehabilitation, demonstrable educational accomplishments, and the fact it is the law in New York State.

New York State Correction Law 23-a, §750, [states in part] (3) "Direct relationship" means that the nature of criminal conduct for which the person was convicted has a direct bearing on his fitness or ability to perform one or more of the duties or responsibilities necessarily related to the license, opportunity, or job in question.

The defendant is a New York based company and, as such, beyond being a consumer reporting agency ("CRA") has to be aware of this widely published law. Sterling's criminal history search should have automatically been limited to seven (7) years pursuant to NY CLS Gen Bus § 380-j.

The job in question – i.e., "yardman" – pays \$15/hour or \$19,500/year, which is well below the statutory threshold for releasing criminal history records to an employer in New York State whether the employer requests this information or not. The willful disclosure of these records was embarrassing, a violation of state law, and contributed to an intentional infliction of emotional distress.

CAUSES OF ACTION

FIRST CAUSE OF ACTION:Negligence

SECOND CAUSE OF ACTION: Fraud

THIRD CAUSE OF ACTION: Willful violation of reporting requirements pursuant to
NY CLS Gen Bus § 380-j.

Punitive damages for the intentional Infliction of emotional distress.

Plaintiff(s) demand(s) a trial by
(Court)

PRAYER FOR RELIEF

WHEREFORE, plaintiff(s) request(s) that this Court grant the following relief:
compensatory damages in the amount of \$75,000 for the denial of employment, and
\$225,000 in punitive damages for the intentional infliction of emotional distress.

Plaintiff declare under penalty of perjury that the foregoing is true and correct except for
those representations made as to information and belief, but as to those, believes them to
be correct.

DATED: September 14, 2010

/s/ Dennis Shipman

Dennis Shipman
58 Grove Street 2nd Floor
Newburgh, New York
125504128

EXHIBITS



80 International Blvd.
Brewster, NY 10509
(914)347-3131
(212)517-3035
fax (845)940-1516
www.AceEndico.com

food service specialists

September 14, 2010

Dennis Shipman
58 Grove Street, 2nd Floor
Newburgh, NY 12550

Dear Mr. Shipman,

When you applied for employment, you consented to an independent investigation conducted by a consumer reporting agency. This investigation may have included obtaining information regarding bankruptcies covering up to the last ten (10) years, obtaining information regarding civil suits, civil judgments, arrest records, and paid tax liens covering up to the last seven (7) years, obtaining information regarding any other adverse item of information covering up to the last seven (7) years and obtaining information regarding references and educational and employment verifications without any time limitations, subject to any limitations or exceptions applicable under state and federal law. The investigation also may have included obtaining information relating to criminal records without any time limitations, subject to state law.

Ace Endico Corporation contracted with STERLING INFOSYSTEMS, INC., whose address and telephone number are 249 West 17th Street, New York, NY 10011 / Telephone: (877) 424-2457.

STERLING INFOSYSTEMS, INC. has reported to us the following information:

Misdemeanor – Criminal Mischief
Misdemeanor – Resist Arrest

Based on this information, subject to you successfully challenging the accuracy of this information, we have decided to revoke your conditional offer of employment. STERLING INFOSYSTEMS has not made this decision and is not able to explain why the decision was made.

Ace Endico Corporation is enclosing a copy of the report and a copy of your rights under the federal Fair Credit Reporting Act. You have the right to obtain a free copy of your file from STERLING INFOSYSTEMS, INC. if you request the report within 60 days. You also have the right to dispute directly with STERLING INFOSYSTEMS, INC. the accuracy or completeness of any information provided by it.

If you believe the information listed above is not accurate, please contact Ann Marie Read at (845) 230-8823 within five business days of receipt of this letter. We will not make a final decision regarding your application until September 22, 2010.

This will give you an opportunity to contact us if you want to dispute the report submitted by STERLING INFOSYSTEMS, INC.

Sincerely,

A handwritten signature in cursive script that reads "Ann Marie Read".

Ann Marie Read
Human Resources Administrator

Encl: FTC Summary of Rights



The Fair and Accurate Credit Transactions (FACT) Act

On December 4, 2003, President Bush signed into law the Fair and Accurate Credit Transactions Act, the "FACT Act," providing some relief to employers using third parties to conduct workplace investigations. Under the FACT Act, an employer who uses a third party to conduct a workplace investigation need no longer follow the consent and disclosure requirements of the Fair Credit Reporting Act if the investigation involves suspected misconduct, a violation of law or regulations, or a violation of any pre-existing written policies of the employer. In effect, this means the element of surprise again may be useful as an effective technique in conducting a workplace investigation. The FTC has provided notice of rulemaking that would make March 31, 2004 the effective date for these changes.

Since April, 1999, the Federal Trade Commission, which oversees the implementation of the FCRA, had taken the position that the FCRA consent and disclosure requirements were triggered when a third party, such as a law firm or outside human resources consultant regularly assisting employers with investigations, undertakes a workplace sexual harassment investigation on behalf of an employer. For example, under the FTC's interpretation, an employer was required to obtain the consent of an employee under investigation for alleged harassment *prior to* the third party conducting the investigation. Under those circumstances, the employer also was required to disclose to the employee the nature and scope of the investigation. An equally troubling aspect of the FTC interpretation required the employer provide the employee being investigated with a copy of the resulting report at the "pre-adverse action" stage of the proceeding, with the names of sources removed from the report.

The FACT Act requires that, to be excluded from the disclosure requirement at the pre-adverse action stage, communication of the report resulting from the third party investigation must be limited to the employer or an agent of the employer. As a practical matter, the report should not be disclosed to the complaining party; doing so may bring it within the scope of an investigative "consumer report" otherwise triggering the disclosure requirements.

In the event "adverse action" is taken against the employee based on the results of the investigation, the FACT Act still requires the employer to provide the employee a summary of the report. "Adverse action" has been broadly defined as *any* employment decision that adversely affects an employee. Employers using outside consultants to conduct internal investigations must therefore remember to provide this summary whenever an adverse action is taken, even if a written warning results. However, the summary does *not* have to identify the individuals interviewed or other sources of information.

Special Consent Required for Medical Information

In a separate provision, the FACT Act requires employers requesting medical information about a "consumer" applicant or employee to obtain a *specific* written consent describing in "clear and conspicuous language" the use for which the information will be furnished. The medical-related information sought by the employer must be, in effect, job-related. For example, a consumer reporting agency would be prohibited from disclosing any medical-related information inadvertently disclosed while conducting a background investigation, unless the employer had a *specific* consent form from an applicant or employee.

In this regard, the legislation adds a further layer of privacy, by specifically reminding employers that medical information should not be disclosed, except as necessary to carry out the purpose for which the information was initially disclosed, or as otherwise permitted by law. This does not necessarily mean that drug testing or medical examination results received about applicants are subject to FCRA.

Reports prepared by health care providers and laboratories are generally not considered consumer reports because such communications fall within the "transactions and experiences" exception, as, for example, a drug counselor reporting the results of a test done by a laboratory is not creating a "consumer report." In contrast, an entity that retains copies of drug tests and regularly sells this information to a third party for a fee is considered a "consumer reporting agency" preparing a "consumer report."



In any event, employers will need to be cognizant of the authorization requirements of the Health Insurance Portability and Accountability Act before obtaining a copy of such reports. HIPAA's rules require covered health care providers who prepare these reports to obtain specific authorization when an employer requests a copy of employee medical information.

Certain entities subject to the HIPAA privacy regulations may have further compliance obligations. For example, a hospital that is a covered health care provider under HIPAA may conduct a workplace investigation with respect to an employee that involves certain health information of some of the hospital's patients. Although the HIPAA privacy regulations may permit disclosures of this kind as part of the hospital's health care operations (a defined term under HIPAA) without the patient's authorization, the hospital should review the privacy regulations and applicable state law to determine their obligations in this regard.

In sum, the changes to the FCRA requirements and the additional medical information privacy provisions of the new FACT Act will require employers to take a close look at their policies and practices involving background checks, workplace investigations, and requests for employee medical information. An employer conducting background checks should revisit whether the forms used or supplied by the consumer reporting agency comply with FCRA requirements, specifically when seeking covered medical information. Requests for, or the use of, medical related information should be reviewed to determine whether a separate HIPAA authorization would be required. Finally, in the event of a workplace investigation involving the use of a third party, the employer must provide the employee a summary of the results if any adverse employment action is taken. Sound documentation remains a key to your compliance efforts under this law.

Please be advised that the information above is not intended to be a substitute for legal advice. If you have general questions about the FCRA requirements, FACT Act, applicable state law requirements or any of the documents contained in the Resource Library, we encourage you to direct your questions to your Sterling Testing Systems representative or to utilize our [Help Line service](#) which is staffed by attorneys from [Jackson Lewis LLP](#). In any event, before taking any adverse employment action, we strongly recommend that you consult with legal counsel.



CONFIDENTIAL
Order #: 12374482 DENNIS SHIPMAN
Candidate Information

Store Number	
Last Name	SHIPMAN
First Name	DENNIS
Middle Name	
Date of Birth (mm/dd/yyyy)	
Phone	347-846-8447
Projected Salary	Between \$20,000-\$24,999
Job State	NY

Current Address

Address	58 GROVE STREET
Apartment Number	2ND FLOOR
City	NEWBURGH
State	NY
Zip	12550

Previous Address

Address	718 BINNEWATER LANE
Apartment Number	
City	KINGSTON
State	NY
Zip	12401

Additional information

Applicant Email	
Address	

Results Status

Generate Adverse Action Letter

Service	Status	Finding
CONSUMER CREDIT REPORT	CLOSED	
CRIMINAL RECORD SEARCH	3 CLOSED	Alert
SOCIAL SECURITY TRACE SEARCH	CLOSED	Alert

CONSUMER CREDIT REPORT



Status: CLOSED	Open Date: 9/10/2010 10:02:34 AM	Close Date: 9/10/2010 10:02:44 AM
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Finding:

*****= TU Credit =*****
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PULLED: 09/10/2010 09:02:43 AM

SUBJECT NAME
SHIPMAN, DENNIS K

SSN
###-##-####

ADDRESS(ES):

58 GROVE ST NEWBURGH, NY 12550
 8 CANDLEWICK CT NEW CASTLE, DE 19720
 125 GREENVILLE AV 1 JERSEY CITY, NJ 07305

01/2010
 11/2008

EMPLOYMENT DATA REPORTED:

EMPLOYER NAME: OLD DOMINION FREIGHT LINE
 OCCUPATION: OB SUPERVISOR
 DATE REPORTED: 08/2006

CREDIT INFORMATION

 THE FOLLOWING CREDIT SUMMARY REPRESENTS THE SUBJECT'S TOTAL FILE HISTORY

PUBLIC RECORDS:	2	CURRENT NEGATIVE ACCTS:	2	REVOLVING ACCTS:	1
COLLECTIONS:	5	PREVIOUS NEGATIVE ACCTS:	3	INSTALLMENT ACCTS:	24
TRADE ACCTS:	28	PREVIOUS TIMES NEGATIVE:	6	MORTGAGE ACCTS:	1
CREDIT INQUIRIES:	4	EMPLOYMENT INQUIRIES:	1	OPEN ACCTS:	2

	HIGH CRED	CRED LIMIT	BALANCE	PAST DUE	MNTHLY	AVAIL
INSTALLMENT: \$148,843	\$0		\$96,784	\$0	\$1,050	0%
CLOSED W/BAL:\$	\$		\$838	\$838	\$0	0%
TOTALS:	\$148,843	\$0	\$97,622	\$838	\$1,050	0%

PUBLIC RECORDS

 THE FOLLOWING ITEMS OBTAINED FROM PUBLIC RECORDS APPEAR ON THE FILE. IN COMPLIANCE WITH THE FAIR CREDIT REPORTING ACT, A NOTIFICATION WAS MAILED ADVISING THE SUBJECT THAT A REPORT HAS BEEN REQUESTED IN CONNECTION WITH AN EMPLOYMENT BACKGROUND INVESTIGATION WHICH CONTAINS PUBLIC RECORD INFORMATION.

SOURCE: Z 04841345

DOCKET: 317931 U.S. BANKRUPTCY COURT CHAPTER 7 BANKRUPTCY FILING

ENTERED: 06/17/2003

ATTORNEY: HUGH L ROTHBAUM

PAID: 10/27/2003

ASSETS: \$0

LIABS: \$

SOURCE: Z 04841275

DOCKET: 500005560 CIRCUIT COURT CIVIL JUDGEMENT IN BANKRUPTCY

PLAINTIFF: ISADORE SPIEGEL

ENTERED: 12/12/2005

ATTORNEY: FRANZBLAU DRATC

PAID:

LIABS: \$9,768

 THE FOLLOWING ITEMS ARE COLLECTION RECORDS:

RJM ACQ LLC	Y 01M7S027	OPEN ACCOUNT
ACCOUNT INFORMATION DISPUTED BY CONSUMER		
VERIF'D 07/2010	BALANCE: \$130	INDIVIDUAL ACCOUNT
OPENED 10/2007	MOST OWED: \$130	08 WACHOVIA BANK CHECKING ACCOUNT
	PAST DUE: \$130	
STATUS AS OF 07/2010: COLLECTION ACCOUNT		

ALLIED INT	Y 0758M006	OPEN ACCOUNT
PLACED FOR COLLECTION		
VERIF'D 06/2010	BALANCE: \$450	INDIVIDUAL ACCOUNT
OPENED 04/2010	MOST OWED: \$450	11 DIRECTV
	PAST DUE: \$450	
STATUS AS OF 06/2010: COLLECTION ACCOUNT		

ACB RECEIVAB	Y 035ZQ002	OPEN ACCOUNT
ACCOUNT INFORMATION DISPUTED BY CONSUMER		
VERIF'D 11/2009	BALANCE: \$360	INDIVIDUAL ACCOUNT
OPENED 04/2006	MOST OWED: \$360	MEDICAL
	PAST DUE: \$360	
STATUS AS OF 11/2009: COLLECTION ACCOUNT		

NCS	Y 02B3U001	OPEN ACCOUNT
PLACED FOR COLLECTION		

VERIF'D 12/2008 BALANCE: \$366 INDIVIDUAL ACCOUNT
 OPENED 11/2008 MOST OWED: \$222 11 IDT TELECOM
 PAST DUE: \$222
 STATUS AS OF 12/2008: COLLECTION ACCOUNT

I C SYSTEM Y 02834002 OPEN ACCOUNT
 ACCOUNT INFORMATION DISPUTED BY CONSUMER
 VERIF'D 12/2008 BALANCE: \$24 INDIVIDUAL ACCOUNT
 OPENED 06/2007 MOST OWED: \$180 MEDICAL
 PAST DUE: \$180
 STATUS AS OF 12/2008: COLLECTION ACCOUNT

 VERIZON DE U 0298L002 OPEN ACCOUNT
 UTILITY COMPANY
 VERIF'D 08/2010 BALANCE: \$174 INDIVIDUAL ACCOUNT
 OPENED 01/2009 MOST OWED: \$0
 CLOSED 02/2010 PAST DUE: \$174
 STATUS AS OF 02/2010: CHARGED OFF AS BAD DEBT
 REMARKS: CANCELED BY CREDIT GRANTOR

VERIZON DE U 0298L002 OPEN ACCOUNT
 UTILITY COMPANY
 VERIF'D 05/2010 BALANCE: \$664 INDIVIDUAL ACCOUNT
 OPENED 07/2009 MOST OWED: \$0
 CLOSED 07/2009 PAST DUE: \$664
 STATUS AS OF 07/2009: CHARGED OFF AS BAD DEBT
 REMARKS: CANCELED BY CREDIT GRANTOR

SALLIE MAE B 06372038 INSTALLMENT ACCOUNT
 STUDENT LOAN
 VERIF'D 05/2009 BALANCE: \$0 INDIVIDUAL ACCOUNT
 OPENED 07/2008 MOST OWED: \$8,500
 CLOSED 05/2009
 STATUS AS OF 06/2009: PAID OR PAYING AS AGREED
 IN PRIOR 10 MONTHS FROM DATE CLOSED NEVER LATE
 REMARKS: CLOSED

SALLIE MAE B 06372038 INSTALLMENT ACCOUNT
 STUDENT LOAN
 VERIF'D 05/2009 BALANCE: \$0 INDIVIDUAL ACCOUNT
 OPENED 09/2008 MOST OWED: \$3,425
 CLOSED 05/2009
 STATUS AS OF 05/2009: PAID OR PAYING AS AGREED
 IN PRIOR 8 MONTHS FROM DATE CLOSED NEVER LATE
 REMARKS: CLOSED

SALLIE MAE B 06372038 INSTALLMENT ACCOUNT
 STUDENT LOAN
 VERIF'D 05/2009 BALANCE: \$0 INDIVIDUAL ACCOUNT
 OPENED 07/2008 MOST OWED: \$1,000
 CLOSED 05/2009
 STATUS AS OF 05/2009: PAID OR PAYING AS AGREED
 IN PRIOR 10 MONTHS FROM DATE CLOSED NEVER LATE
 REMARKS: CLOSED

AES/WLLSFRGO E 0494T57M INSTALLMENT ACCOUNT
 STUDENT LOAN
 VERIF'D 01/2007 BALANCE: \$0 INDIVIDUAL ACCOUNT
 OPENED 09/2005 MOST OWED: \$3,334 PAY TERMS: 115 MONTHLY
 CLOSED 01/2007
 STATUS AS OF 01/2007: PAID OR PAYING AS AGREED
 IN PRIOR 15 MONTHS FROM DATE PAID 1 TIME 90 OR MORE DAYS , 1 TIME 60 DAYS ,
 LATE
 MAXIMUM DELIQUENCY OF 90+ DAYS OCCURRED IN 10/2006
 REMARKS: ACCOUNT CLOSED DUE TO REFINANCE

AES/WLLSFRGO E 0494T57M MORTGAGE ACCOUNT
 STUDENT LOAN
 VERIF'D 01/2007 BALANCE: \$0 INDIVIDUAL ACCOUNT
 OPENED 09/2005 MOST OWED: \$5,667 PAY TERMS: 115 MONTHLY
 CLOSED 01/2007

STATUS AS OF 01/2007: PAID OR PAYING AS AGREED
 IN PRIOR 15 MONTHS FROM DATE PAID 1 TIME 90 OR MORE DAYS , 1 TIME 60 DAYS ,
 LATE
 MAXIMUM DELIQUENCY OF 90+ DAYS OCCURRED IN 10/2006
 REMARKS: ACCOUNT CLOSED DUE TO REFINANCE

US DEP ED V 01BTP001 INSTALLMENT ACCOUNT
 STUDENT LOAN
 VERIF'D 01/2007 BALANCE: \$0 INDIVIDUAL ACCOUNT
 OPENED 11/2004 MOST OWED: \$79,541 PAY TERMS: 283 MONTHLY \$248
 CLOSED 01/2007
 STATUS AS OF 12/2006: PAID OR PAYING AS AGREED
 IN PRIOR 25 MONTHS FROM DATE PAID 1 TIME 90 OR MORE DAYS , 1 TIME 60 DAYS ,
 LATE
 MAXIMUM DELIQUENCY OF 90+ DAYS OCCURRED IN 10/2006
 REMARKS: ACCOUNT CLOSED DUE TO REFINANCE

SALLIE MAE B 06372038 INSTALLMENT ACCOUNT
 STUDENT LOAN
 VERIF'D 11/2004 BALANCE: \$0 INDIVIDUAL ACCOUNT
 OPENED 06/1998 MOST OWED: \$5,200 PAY TERMS: MONTHLY \$66
 CLOSED 11/2004
 STATUS AS OF 11/2004: PAID OR PAYING AS AGREED
 IN PRIOR 48 MONTHS FROM DATE CLOSED NEVER LATE
 REMARKS: TRANSFERRED TO ANOTHER LENDER

SALLIE MAE B 06372038 INSTALLMENT ACCOUNT
 STUDENT LOAN
 VERIF'D 11/2004 BALANCE: \$0 INDIVIDUAL ACCOUNT
 OPENED 02/2002 MOST OWED: \$3,730 PAY TERMS: MONTHLY \$37
 CLOSED 11/2004
 STATUS AS OF 11/2004: PAID OR PAYING AS AGREED
 IN PRIOR 33 MONTHS FROM DATE CLOSED NEVER LATE
 REMARKS: TRANSFERRED TO ANOTHER LENDER

SALLIE MAE B 06372038 INSTALLMENT ACCOUNT
 STUDENT LOAN
 VERIF'D 11/2004 BALANCE: \$0 INDIVIDUAL ACCOUNT
 OPENED 02/2002 MOST OWED: \$5,695 PAY TERMS: MONTHLY \$61
 CLOSED 11/2004
 STATUS AS OF 11/2004: PAID OR PAYING AS AGREED
 IN PRIOR 33 MONTHS FROM DATE CLOSED NEVER LATE
 REMARKS: TRANSFERRED TO ANOTHER LENDER

SALLIE MAE B 06372038 INSTALLMENT ACCOUNT
 STUDENT LOAN
 VERIF'D 11/2004 BALANCE: \$0 INDIVIDUAL ACCOUNT
 OPENED 10/1995 MOST OWED: \$3,667 PAY TERMS: MONTHLY \$49
 CLOSED 11/2004
 STATUS AS OF 11/2004: PAID OR PAYING AS AGREED
 IN PRIOR 21 MONTHS FROM DATE CLOSED NEVER LATE
 REMARKS: CLOSED

SALLIE MAE B 06372038 INSTALLMENT ACCOUNT
 STUDENT LOAN
 VERIF'D 11/2004 BALANCE: \$0 INDIVIDUAL ACCOUNT
 OPENED 03/1996 MOST OWED: \$1,833 PAY TERMS: MONTHLY \$24
 CLOSED 11/2004
 STATUS AS OF 11/2004: PAID OR PAYING AS AGREED
 IN PRIOR 21 MONTHS FROM DATE CLOSED NEVER LATE
 REMARKS: CLOSED

SALLIE MAE B 06372038 INSTALLMENT ACCOUNT
 STUDENT LOAN
 VERIF'D 11/2004 BALANCE: \$0 INDIVIDUAL ACCOUNT
 OPENED 01/1997 MOST OWED: \$4,500 PAY TERMS: MONTHLY \$60
 CLOSED 11/2004
 STATUS AS OF 11/2004: PAID OR PAYING AS AGREED
 IN PRIOR 21 MONTHS FROM DATE CLOSED NEVER LATE
 REMARKS: CLOSED

SALLIE MAE B 06372038 INSTALLMENT ACCOUNT
 STUDENT LOAN
 VERIF'D 11/2004 BALANCE: \$0 INDIVIDUAL ACCOUNT

OPENED 01/1995 MOST OWED: \$2,500 PAY TERMS: MONTHLY \$33
 CLOSED 11/2004
 STATUS AS OF 11/2004: PAID OR PAYING AS AGREED
 REMARKS: CLOSED

SALLIE MAE B 06372038 INSTALLMENT ACCOUNT
 STUDENT LOAN
 VERIF'D 11/2004 BALANCE: \$0 INDIVIDUAL ACCOUNT
 OPENED 03/1994 MOST OWED: \$2,750 PAY TERMS: MONTHLY \$37
 CLOSED 11/2004
 STATUS AS OF 11/2004: PAID OR PAYING AS AGREED
 REMARKS: CLOSED

US DEP ED V 01BTP001 INSTALLMENT ACCOUNT
 STUDENT LOAN
 VERIF'D 03/2004 BALANCE: \$0 INDIVIDUAL ACCOUNT
 OPENED 04/2000 MOST OWED: \$7,500 PAY TERMS: 121 MONTHLY \$80
 CLOSED 03/2004
 STATUS AS OF 03/2004: PAID OR PAYING AS AGREED
 IN PRIOR 46 MONTHS FROM DATE CLOSED NEVER LATE
 REMARKS: CLOSED

FST PREMIER B 041PF004 REVOLVING ACCOUNT
 CREDIT CARD
 VERIF'D 01/2003 BALANCE: \$0 INDIVIDUAL ACCOUNT
 OPENED 07/2002 MOST OWED: \$115
 CLOSED 08/2002 CREDIT LIMIT: \$500
 STATUS AS OF 08/2002: PAID OR PAYING AS AGREED
 IN PRIOR 1 MONTHS FROM DATE CLOSED NEVER LATE
 REMARKS: ACCOUNT CLOSED BY CONSUMER

MERCEDES FIN F 0117Y012 INSTALLMENT ACCOUNT
 INSTALLMENT SALES CONTRACT
 VERIF'D 03/2002 BALANCE: \$ INDIVIDUAL ACCOUNT
 OPENED 03/2002 MOST OWED: \$51,772 PAY TERMS: 49 MONTHLY \$1,491
 STATUS AS OF 03/2002: PAID OR PAYING AS AGREED

US DEP ED V 01BTP001 INSTALLMENT ACCOUNT
 STUDENT LOAN
 VERIF'D 07/2010 BALANCE: \$8,931 INDIVIDUAL ACCOUNT
 OPENED 05/2009 MOST OWED: \$8,931 PAY TERMS: 121 UNSPECIFIED \$107
 STATUS AS OF 07/2010: UNRATED
 IN PRIOR 13 MONTHS FROM DATE VERIF'D NEVER LATE
 REMARKS: STUDENT LOAN NOT IN REPAYMENT

US DEP ED V 01BTP001 INSTALLMENT ACCOUNT
 STUDENT LOAN
 VERIF'D 07/2010 BALANCE: \$87,853 INDIVIDUAL ACCOUNT
 OPENED 12/2006 MOST OWED: \$88,140 PAY TERMS: 120 UNSPECIFIED \$943
 STATUS AS OF 12/2006: UNRATED
 IN PRIOR 42 MONTHS FROM DATE VERIF'D NEVER LATE
 REMARKS: STUDENT LOAN NOT IN REPAYMENT

CITIBANK STU B 09797013 INSTALLMENT ACCOUNT
 STUDENT LOAN
 VERIF'D 06/2005 BALANCE: \$0 INDIVIDUAL ACCOUNT
 OPENED 03/2004 MOST OWED: \$9,080 PAY TERMS: 120 MONTHLY \$30
 CLOSED 06/2005
 STATUS AS OF 06/2005: UNRATED
 IN PRIOR 16 MONTHS FROM DATE CLOSED NEVER LATE
 REMARKS: REFINANCED

CITIBANK STU B 09797013 INSTALLMENT ACCOUNT
 STUDENT LOAN
 VERIF'D 06/2005 BALANCE: \$0 INDIVIDUAL ACCOUNT
 OPENED 03/2004 MOST OWED: \$8,500 PAY TERMS: 120 MONTHLY \$27
 CLOSED 06/2005
 STATUS AS OF 06/2005: UNRATED
 IN PRIOR 16 MONTHS FROM DATE CLOSED NEVER LATE
 REMARKS: REFINANCED

US DEP ED V 01BTP001 INSTALLMENT ACCOUNT
STUDENT LOAN
VERIF'D 06/2005 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 03/2004 MOST OWED: \$27,051 PAY TERMS: 121 MONTHLY \$282
CLOSED 06/2005
STATUS AS OF 06/2005: UNRATED
IN PRIOR 15 MONTHS FROM DATE CLOSED NEVER LATE
REMARKS: CLOSED

CITIBANK STU B 09797013 INSTALLMENT ACCOUNT
STUDENT LOAN
VERIF'D 06/2005 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 11/2004 MOST OWED: \$5,425
CLOSED 06/2005
STATUS AS OF 06/2005: UNRATED
IN PRIOR 5 MONTHS FROM DATE CLOSED NEVER LATE
REMARKS: REFINANCED

CITIBANK STU B 09797013 INSTALLMENT ACCOUNT
STUDENT LOAN
VERIF'D 06/2005 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 11/2004 MOST OWED: \$5,113
CLOSED 06/2005
STATUS AS OF 06/2005: UNRATED
IN PRIOR 5 MONTHS FROM DATE CLOSED NEVER LATE
REMARKS: REFINANCED

CITIBANK STU B 09797013 INSTALLMENT ACCOUNT
STUDENT LOAN
VERIF'D 03/2004 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 09/2002 MOST OWED: \$10,000 PAY TERMS: 120 MONTHLY \$100
CLOSED 03/2004
STATUS AS OF 03/2004: UNRATED
IN PRIOR 19 MONTHS FROM DATE CLOSED NEVER LATE
REMARKS: REFINANCED

CITIBANK STU B 09797013 INSTALLMENT ACCOUNT
STUDENT LOAN
VERIF'D 03/2004 BALANCE: \$0 INDIVIDUAL ACCOUNT
OPENED 09/2002 MOST OWED: \$8,500 PAY TERMS: 120 MONTHLY \$83
CLOSED 03/2004
STATUS AS OF 03/2004: UNRATED
IN PRIOR 19 MONTHS FROM DATE CLOSED NEVER LATE
REMARKS: REFINANCED

THE FOLLOWING COMPANIES HAVE REQUESTED A COPY OF THE SUBJECT'S CREDIT REPORT:

DATE	SUBCODE	SUBSCRIBER NAME
01/05/2010	U 01258891	VERIZON
12/06/2009	U 04210453	AT&T-METRO N
09/11/2009	Y 07608508	GENERAL REVE
07/20/2009	Z 08256078	CREDCO IMS

THE FOLLOWING COMPANIES HAVE REQUESTED THE SUBJECT'S FILE FOR EMPLOYMENT USE:

DATE	SUBCODE	SUBSCRIBER NAME
09/10/2010	P 00170342	STRLNG TSTNG

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A SUMMARY OF YOUR RIGHTS UNDER THE FAIR CREDIT REPORTING ACT

THE FEDERAL FAIR CREDIT REPORTING ACT (FCRA) IS DESIGNED TO PROMOTE ACCURACY, FAIRNESS, AND PRIVACY OF INFORMATION IN THE FILES OF EVERY "CONSUMER REPORTING AGENCY" (CRA). MOST CRA'S ARE CREDIT BUREAUS THAT GATHER AND SELL INFORMATION ABOUT YOU -- SUCH AS IF YOU PAY YOUR BILLS ON TIME OR HAVE FILED BANKRUPTCY -- TO CREDITORS, EMPLOYERS, LANDLORDS, AND OTHER BUSINESSES. YOU CAN FIND THE COMPLETE TEXT OF THE FCRA, 15 U.S.C §§1681-1681U, AT THE FEDERAL TRADE

COMMISSION'S WEB SITE (HTTP://WWW.FTC.GOV). THE FCRA GIVES YOU SPECIFIC RIGHTS, AS OUTLINED BELOW. YOU MAY HAVE ADDITIONAL RIGHTS UNDER STATE LAW. YOU MAY CONTACT A STATE OR LOCAL CONSUMER PROTECTION AGENCY OR A STATE ATTORNEY GENERAL TO LEARN THOSE RIGHTS.

- YOU MUST BE TOLD IF INFORMATION IN YOUR FILE HAS BEEN USED AGAINST YOU. ANYONE WHO USES INFORMATION FROM A CRA TO TAKE ACTION AGAINST YOU -- SUCH AS DENYING AN APPLICATION FOR CREDIT, INSURANCE, OR EMPLOYMENT -- MUST TELL YOU, AND GIVE YOU THE NAME, ADDRESS, AND PHONE NUMBER OF THE CRA THAT PROVIDED THE CONSUMER REPORT.
- YOU CAN FIND OUT WHAT IS IN YOUR FILE. AT YOUR REQUEST, A CRA MUST GIVE YOU THE INFORMATION IN YOUR FILE, AND A LIST OF EVERYONE WHO HAS REQUESTED IT RECENTLY. THERE IS NO CHARGE FOR THE REPORT IF A PERSON HAS TAKEN ACTION AGAINST YOU BECAUSE OF INFORMATION SUPPLIED BY THE CRA. IF YOU REQUEST THE REPORT WITHIN 60 DAYS OF RECEIVING NOTICE OF THE ACTION. YOU ALSO ARE ENTITLED TO ONE FREE REPORT EVERY TWELVE MONTHS UPON REQUEST IF YOU CERTIFY THAT (1) YOU ARE UNEMPLOYED AND PLAN TO SEEK EMPLOYMENT WITHIN 60 DAYS, (2) YOU ARE ON WELFARE, OR (3) YOUR REPORT IS INACCURATE DUE TO FRAUD. OTHERWISE, A CRA MAY CHARGE YOU UP TO EIGHT DOLLARS AND FIFTY CENTS.
- YOU CAN DISPUTE INACCURATE INFORMATION WITH THE CRA. IF YOU TELL A CRA THAT YOUR FILE CONTAINS INACCURATE INFORMATION, THE CRA MUST INVESTIGATE THE ITEMS (USUALLY WITHIN 30 DAYS) BY PRESENTING TO ITS INFORMATION SOURCE ALL RELEVANT EVIDENCE YOU SUBMIT, UNLESS YOUR DISPUTE IS FRIVOLOUS. THE SOURCE MUST REVIEW YOUR EVIDENCE AND REPORT ITS FINDINGS TO THE CRA. (THE SOURCE ALSO MUST ADVISE NATIONAL CRA'S -- TO WHICH IT HAS PROVIDED THE DATA -- OF ANY ERROR.) THE CRA MUST GIVE YOU A WRITTEN REPORT OF THE INVESTIGATION, AND A COPY OF YOUR REPORT IF THE INVESTIGATION RESULTS IN ANY CHANGE. IF THE CRA'S INVESTIGATION DOES NOT RESOLVE THE DISPUTE, YOU MAY ADD A BRIEF STATEMENT IN FUTURE REPORTS. IF AN ITEM IS DELETED OR A DISPUTE STATEMENT IS FILED, YOU MAY ASK THAT ANYONE WHO HAS RECENTLY RECEIVED YOUR REPORT BE NOTIFIED OF THE CHANGE.
- INACCURATE INFORMATION MUST BE CORRECTED OR DELETED. A CRA MUST REMOVE OR CORRECT INACCURATE OR UNVERIFIED INFORMATION FROM ITS FILES, USUALLY WITHIN 30 DAYS AFTER YOU DISPUTE IT. HOWEVER, THE CRA IS NOT REQUIRED TO REMOVE ACCURATE DATA FROM YOUR FILE UNLESS IT IS OUTDATED (AS DESCRIBED BELOW) OR CANNOT BE VERIFIED. IF YOUR DISPUTE RESULTS IN ANY CHANGE TO YOUR REPORT, THE CRA CANNOT REINSERT INTO YOUR FILE A DISPUTED ITEM UNLESS THE INFORMATION SOURCE VERIFIES ITS ACCURACY AND COMPLETENESS. IN ADDITION, THE CRA MUST GIVE YOU A WRITTEN NOTICE TELLING YOU IT HAS REINSERTED THE ITEM. THE NOTICE MUST INCLUDE THE NAME, ADDRESS AND PHONE NUMBER OF THE INFORMATION SOURCE.
- YOU CAN DISPUTE INACCURATE ITEMS WITH THE SOURCE OF THE INFORMATION. IF YOU TELL ANYONE -- SUCH AS A CREDITOR WHO REPORTS TO A CRA -- THAT YOU DISPUTE AN ITEM THEY MAY NOT THEN REPORT THE INFORMATION TO A CRA WITHOUT INCLUDING A NOTICE OF YOUR DISPUTE. IN ADDITION, ONCE YOU'VE NOTIFIED THE SOURCE OF THE ERROR IN WRITING, IT MAY NOT CONTINUE TO REPORT THE INFORMATION IF IT IS, IN FACT, AN ERROR.
- OUTDATED INFORMATION MAY NOT BE REPORTED. IN MOST CASES, A CRA MAY NOT REPORT NEGATIVE INFORMATION THAT IS MORE THAN SEVEN YEARS OLD; TEN YEARS FOR BANKRUPTCIES.
- ACCESS TO YOUR FILE IS LIMITED. A CRA MAY PROVIDE INFORMATION ABOUT YOU ONLY TO PEOPLE WITH A NEED RECOGNIZED BY THE FCRA -- USUALLY TO CONSIDER AN APPLICATION WITH A CREDITOR, INSURER, EMPLOYER, LANDLORD, OR OTHER BUSINESS.
- YOUR CONSENT IS REQUIRED FOR REPORTS THAT ARE PROVIDED TO EMPLOYERS, OR REPORTS THAT CONTAIN MEDICAL INFORMATION. A CRA MAY NOT GIVE OUT INFORMATION ABOUT YOU TO YOUR EMPLOYER, OR PROSPECTIVE EMPLOYER, WITHOUT YOUR WRITTEN CONSENT. A CRA MAY NOT REPORT MEDICAL INFORMATION ABOUT YOU TO CREDITORS, INSURERS, OR EMPLOYERS WITHOUT YOUR PERMISSION.
- YOU MAY CHOOSE TO EXCLUDE YOUR NAME FROM CRA LISTS FOR UNSOLICITED CREDIT AND INSURANCE OFFERS. CREDITORS AND INSURERS MAY USE FILE INFORMATION AS THE BASIS FOR SENDING YOU UNSOLICITED OFFERS OF CREDIT OR INSURANCE. SUCH OFFERS MUST INCLUDE A TOLL-FREE PHONE NUMBER FOR YOU TO CALL IF YOU WANT YOUR NAME AND ADDRESS REMOVED FROM FUTURE LISTS. IF YOU CALL, YOU MUST BE KEPT OFF THE LISTS FOR TWO YEARS. IF YOU REQUEST, COMPLETE, AND RETURN THE CRA FORM PROVIDED FOR THIS PURPOSE, YOU MUST BE TAKEN OFF THE LISTS INDEFINITELY.
- YOU MAY SEEK DAMAGES FROM VIOLATORS. IF A CRA, A USER OR (IN SOME CASES) A

PROVIDER OF CRA DATA, VIOLATES THE FCRA, YOU MAY SUE THEM IN STATE OR FEDERAL COURT.

THE FCRA GIVES SEVERAL DIFFERENT FEDERAL AGENCIES AUTHORITY TO ENFORCE THE FCRA:

FOR QUESTIONS OR CONCERNS REGARDING: PLEASE CONTACT:

CRA'S CREDITORS AND OTHERS NOT LISTED BELOW	FEDERAL TRADE COMMISSION CONSUMER RESPONSE CENTER - FCRA WASHINGTON, DC 20580 202-326-3761
NATIONAL BANKS, FEDERAL BRANCHES / AGENCIES OF FOREIGN BANKS (WORD "NATIONAL" OR INITIALS "N.A." APPEAR IN OR AFTER BANK'S NAME)	OFFICE OF THE COMPTROLLER OF THE CURRENCY COMPLIANCE MANAGEMENT, MAIL STOP 6-6 WASHINGTON, DC 20219 800-613-6743
FEDERAL RESERVE SYSTEM MEMBER BANKS (EXCEPT NATIONAL BANKS, AND FEDERAL BRANCHES / AGENCIES OF FOREIGN BANKS)	FEDERAL RESERVE BOARD DIVISION OF CONSUMER & COMMUNITY AFFAIRS WASHINGTON, DC 20551 202-452-3693
SAVINGS ASSOCIATIONS AND FEDERALLY CHARTERED SAVINGS BANKS (WORD "FEDERAL" OR INITIALS "F.S.B." APPEAR IN FEDERAL INSTITUTION'S)	OFFICE OF THRIFT SUPERVISION CONSUMER PROGRAMS WASHINGTON, DC 20552 800-842-6929
FEDERAL CREDIT UNIONS (WORDS "FEDERAL CREDIT UNION" APPEAR IN INSTITUTION'S NAME)	NATIONAL CREDIT UNION ADMINISTRATION 1775 DUKE STREET ALEXANDRIA, VA 22314 703-518-6360
STATE-CHARTERED BANKS THAT ARE NOT MEMBERS OF THE FEDERAL RESERVE SYSTEM	FEDERAL DEPOSIT INSURANCE CORPORATION DIVISION OF COMPLIANCE & CONSUMER AFFAIRS WASHINGTON, DC 20429 800-934-FDIC
AIR, SURFACE, OR RAIL COMMON CARRIERS REGULATED BY FORMER CIVIL AERONAUTICS BOARD OR INTERSTATE	DEPARTMENT OF TRANSPORTATION OFFICE OF FINANCIAL MANAGEMENT WASHINGTON, DC 20590 202-366-1306
ACTIVITIES SUBJECT TO THE PACKERS AND STOCKYARDS ACT, 1921	DEPARTMENT OF AGRICULTURE OFFICE OF DEPUTY ADMINISTRATOR - GIPSA WASHINGTON, DC 20250 202-720-7051

END OF REPORT

Back to Findings

CRIMINAL RECORD SEARCH

The criminal information reported on this website appears exactly as it is received from the local jurisdictions and may contain information which would be prohibited for use in making hiring decisions. Therefore, it is advisable to consult your corporate counsel prior to making any adverse hiring decisions.

City: State: NJ Zip: 07305 County: HUDSON

Status: CLOSED	Open Date: 9/10/2010 10:02:53 AM	Close Date: 9/10/2010 10:15:24 AM
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Finding: Clear

No criminal convictions found.

Back to Findings

City: State: NY Zip: 10461 County: STATE OF NY

Finding: Clear

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Finding: Alert

Ind #: N/A

Arrest/Incident Date: 01/30/08

Charges:

1. RESIST ARREST (M)
2. AUTHORITY TO TAKE PHOTO / FINGERPRINTS (M) 2 COUNTS

Disposition Date: 07/17/08

Disposition:

1. GUILTY
2. NOLLE PROSSED

Sentence Information:

1. COST
FINE

Additional Information:

**NOTE: MIDDLE INITIAL ON FILE

REPORT GENERATED: Monday, Sep 13 2010

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SOCIAL SECURITY TRACE SEARCH



Status: CLOSED Open Date: 9/10/2010 Close Date: 9/10/2010
10:02:34 AM 10:02:53 AM

Finding: Alert

***** Social Security Trace *****
* * * * *

GENERATED: 09/10/2010 10:02:53 AM
TRANSACTION ID:14511927R1858028

1.	NAME DENNIS SHIPMAN				
	SSN	VALID	STATE ISSUED	DATE ISSUED	
	###-##-####	YES	NEW YORK	01/01/1974	
	ADDRESS		FROM	TO	
	58 GROVE ST 2 NEWBURGH, NY 12550-4128		01/2009	08/2010	
2.	NAME DENNIS M SHIPMAN				
	SSN	VALID	STATE ISSUED	DATE ISSUED	
	###-##-####	YES	NEW YORK	01/01/1974	
	ADDRESS		FROM	TO	
	58 GROVE ST 2ND NEWBURGH, NY 12550-4128		01/2009	01/2010	
	8 CANDLEWICK CT NEW CASTLE, DE 19720-3924		07/2008	05/2010	
	2400 HALSEY ST BRONX, NY 10461-3646		12/2009	12/2009	
	809 ARTHUR ST NEW CASTLE, DE 19720		09/2007	09/2007	
	809 ARTHUR SPRINGS LN NEW CASTLE, DE 19720-8773		07/2005	05/2006	
	125 GREENVILLE AVE APT JERSEY CITY, NJ 07305-1823		04/2004	03/2005	
	718 BINNEWATER LN FL 3 KINGSTON, NY 12401-8420		06/2003	11/2003	
	20 JAMAICA AVE 1 GREENLAWN, NY 11740-3135		11/2002	06/2003	
	21904 141ST RD APT SPRNGFLD GDNS, NY 11413-2913		02/2002	03/2003	
3.	NAME DENNIS K SHIPMAN				
	SSN	VALID	STATE ISSUED	DATE ISSUED	
	###-##-####	YES	NEW YORK	01/01/1974	

ADDRESS	FROM	TO
8 CANDLEWICK CT NEW CASTLE, DE 19720-3924	07/2008	08/2010
809 ARTHUR SPRINGS LN NEW CASTLE, DE 19720-8773	07/2005	10/2009
809 ARTHUR ST NEW CASTLE, DE 19720	09/2007	09/2007
20 JAMAICA AVE 1 GREENLAWN, NY 11740-3135	11/2002	06/2007
125 GREENVILLE AVE APT 1	01/2004	10/2006
JERSEY CITY, NJ 07305-1823		
718 BINNEWATER LN FL 3FLR KINGSTON, NY 12401-8420	06/2003	03/2006
21904 141ST RD APT D SPRNGFLD GDNS, NY 11413-2913	02/2002	03/2003
23127 MERRICK BLVD APT		05/2002
SPRNGFLD GDNS, NY 11413-2111		
231-2 MERRICK BLVD LAURELTON, NY 11413	09/1999	09/1999
29 MOUNT HOPE PL APT BRONX, NY 10453-6160	04/1999	04/1999
321 MARKET ST APT TRENTON, NJ 08611-1731	12/1991	01/1999
957 KENT AVE APT 4 BROOKLYN, NY 11205-4424	05/1990	01/1999
11549 180TH ST JAMAICA, NY 11434-1418	01/1989	02/1992
13208 111TH AVE S OZONE PARK, NY 11420-1705	01/1989	12/1991
11549 180TH SAINT ALBANS, NY 11412		
231 MERRICK BLVD # 2 JAMAICA, NY 11432		

NAME

4. DENNIS K SHIPMAN

SSN	VALID	STATE ISSUED	DATE ISSUED
###-##-####	YES	NEW YORK	01/01/1974

ADDRESS

ADDRESS	FROM	TO
8 CANDLEWICK CT NEW CASTLE, DE 19720-3924	01/2009	02/2010
219 4 141 RD APT C LAURELTON, NY 11413	08/2001	08/2001
899 BROADWAY APT 306 WESTBURY, NY 11590-3768	09/2000	09/2000

NAME

5. DENNIS SHIPMAN

SSN	VALID	STATE ISSUED	DATE ISSUED
###-##-####	YES	NEW YORK	01/01/1974

ADDRESS

ADDRESS	FROM	TO
58 GROVE ST # 2ND NEWBURGH, NY 12550-4128	01/2010	01/2010
2400 HALSEY ST BRONX, NY 10461-3646	12/2009	12/2009
8 CANDLEWICK CT NEW CASTLE, DE 19720-3924	07/2008	11/2009
809 ARTHUR ST NEW CASTLE, DE 19720	09/2007	09/2007
809 ARTHUR SPRINGS LN NEW CASTLE, DE 19720-8773	07/2005	05/2006
125 GREENVILLE AVE APT JERSEY CITY, NJ 07305-1823	04/2004	03/2005
718 BINNEWATER LN FL 3 KINGSTON, NY 12401-8420	06/2003	11/2003
20 JAMAICA AVE 1 GREENLAWN, NY 11740-3135	11/2002	06/2003
21904 141ST RD APT SPRNGFLD GDNS, NY 11413-2913	02/2002	03/2003

NAME

6. DENNIS D SHIPMAN

SSN	VALID	STATE ISSUED	DATE ISSUED
###-##-####	YES	NEW YORK	01/01/1974

ADDRESS

ADDRESS	FROM	TO
809 ARTHUR SPRINGS LN NEW CASTLE, DE 19720-8773	12/2005	05/2007

NAME

7. DENNIS R SHIPMAN

SSN	VALID	STATE ISSUED	DATE ISSUED
###-##-####	YES	NEW YORK	01/01/1974

ADDRESS

ADDRESS	FROM	TO
11549 180TH ST JAMAICA, NY 11434-1418	02/1992	12/1992

NAME

8. DENNIS R SHIPMAN

SSN	VALID	STATE ISSUED	DATE ISSUED
###-##-####	YES	NEW YORK	01/01/1974

ADDRESS

ADDRESS	FROM	TO
185 AVENUE OF THE AMERICAS NEW YORK, NY 10013-1209	09/1988	09/1988
17 S 32ND ST WYANDANCH, NY 11798-3605	01/1988	01/1988

 END-USER IS NOTIFIED THAT FOR LEGAL AND PRACTICAL REASONS INFORMATION

OBTAINED THROUGH A SOCIAL SECURITY NUMBER TRACE SHOULD BE USED ONLY TO
VERIFY THE INFORMATION PROVIDED BY THE CONSUMER ON HIS/HER EMPLOYMENT
APPLICATION. INFORMATION OBTAINED THROUGH A SOCIAL SECURITY NUMBER TRACE
SHOULD NOT BE USED ALONE OR IN CONJUNCTION WITH ANY OTHER INFORMATION TO
MAKE AN EMPLOYMENT DECISION.

END OF NETWORK TRACE

PLEASE NOTE THAT THE RESULT OF THE SOCIAL SECURITY TRACE SEARCH YIELDED THE
FOLLOWING NAMES IN ADDITION TO THE NAME ORIGINALLY ENTERED FOR THE APPLICANT:

DENNIS SHIPPMAN - LAST NAME DOES NOT MATCH. (SEE #5 ABOVE)

IF OTHER SEARCHES ARE REQUIRED, PLEASE CONTACT OUR CLIENT SERVICES
DEPARTMENT AT CLIENTSERVICES@STERLINGINFOSYSTEMS.COM.

NOTE: AN ADDITIONAL CHARGE MAY APPLY FOR EACH ADDITIONAL NAME.

Back to Findings